# REMOVAL TO FEDERAL COURT

# **STATE COURT RECORD**

STATE OF INDIANA

Marion County Superior Court

49D06-2104-CT-012127

**SHANI GRINSPAN** 

v.

WORLD WIDE CARRIERS US INC. AND JAGDEEP CHAHIL

# 5/7/2021 Case 1:21-cv-01155-TWP-DLP Document 1stallmarrillenty@5/07/21 Page 2 of 44 PageID #: 8

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.

# Shani Grinspan v. World Wide Carriers US Inc, Jagdeep Chahil

Case Number	49D06-2104-CT-012127
Court	Marion Superior Court 6
Туре	CT - Civil Tort
Filed	04/09/2021
Status	04/09/2021 , Pending (active)

#### Parties to the Case

Defendant World Wide Carriers US Inc

#### <u>Address</u>

c/o United Corporate Services, IN RA 2285 South Michigan Road Eaton Rapids, MI 48827

#### <u>Attorney</u>

Robert R. Foos #2088545, Lead, Retained

LEWIS & WAGNER, LLP 501 Indiana Avenue Suite 200 Indianapolis, IN 46202 317-237-0500(W)

#### <u>Attorney</u>

Lynsey David #3259449, Retained

501 Indiana Avenue STE 200 Indianapolis, IN 46202 317-237-0500(W)

Defendant Chahil, Jagdeep

#### <u>Attorney</u>

Robert R. Foos #2088545, Lead, Retained

LEWIS & WAGNER, LLP 501 Indiana Avenue Suite 200 Indianapolis, IN 46202 317-237-0500(W)

#### **Attorney**

Lynsey David #3259449, Retained

501 Indiana Avenue **STE 200** Indianapolis, IN 46202 317-237-0500(W)

#### Plaintiff Grinspan, Shani

## <u>Address</u>

c/o Craig Kelley and Faultless 5845 Lawton Loop East Drive Indianapolis, IN 46216

#### **Attorney**

**Scott Anthony Faultless** #1573649, Lead, Retained

5845 Lawton Loop East Drive Suite 1 Indianapolis, IN 46216 317-545-1760(W)

#### <u>Attorney</u>

Christopher M. Barry #2625449, Retained

5845 Lawton Loop East Drive Suite 1 Indianapolis, IN 46216 317-545-1760(W)

#### **Attorney**

Whitney L. Coker #3255648, Retained

**CRAIG KELLEY & FAULTLESS LLC** 5845 Lawton Loop East Drive Indianapolis, IN 46216 317-545-1760(W)

#### <u>Attorney</u>

Alexander R. Craig #3127349, Retained

Craig Kelley & Faultless, LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216

317-545-1760(W)

Attorney
David W Craig
#435698, Retained

317-545-1760(W)

5845 Lawton Loop East Drive Suite 1 Indianapolis, IN 46216

<u>Attorney</u>

Samantha Christine Craig #3255349, Retained

5845 Lawton Loop DR E Indianapolis, IN 46216 317-545-1760(W)

<u>Attorney</u>

William J Kelley #1698969, Retained

CRAIG KELLEY & FAULTLESS 5845 East Lawton Loop Drive Suite 1 Indianapolis, IN 46216 317-545-1760(W)

# Chronological Case Summary

# 04/09/2021 Case Opened as a New Filing

04/12/2021 Appearance Filed

Appearance

For Party: Grinspan, Shani File Stamp: 04/09/2021

04/12/2021 Complaint/Equivalent Pleading Filed

Complaint/Equivalent Pleading

Filed By: Grinspan, Shani File Stamp: 04/09/2021

04/12/2021 Jury Trial Demand Filed

Jury Demand

Filed By: Grinspan, Shani File Stamp: 04/09/2021

04/12/2021 Subpoena/Summons Filed

Subpoena/Summons Filed World Wide

Filed By: Grinspan, Shani File Stamp: 04/09/2021 04/12/2021 Subpoena/Summons Filed

Subpoena/Summons Filed Chahil

Filed By: Grinspan, Shani File Stamp: 04/09/2021

04/16/2021 Amended Pleading Filed

**Amended Complaint** 

Filed By: Grinspan, Shani File Stamp: 04/15/2021

04/27/2021 Certificate of Issuance of Summons

Certificate of Issuance of Summons World Wide

Filed By: Grinspan, Shani File Stamp: 04/27/2021

04/27/2021 Certificate of Issuance of Summons

Certificate of Issuance of Summons Chahil

Filed By: Grinspan, Shani File Stamp: 04/27/2021

04/27/2021 Service Returned Served (E-Filing)

Signed Green Card

Return of Service World Wide Carrier Return of Service World Wide Carrier

Filed By: Grinspan, Shani File Stamp: 04/27/2021

04/27/2021 Service Returned Served (E-Filing)

Proof of Delivery

Return of Service Chahil Return of Service Chahil

Filed By: Grinspan, Shani
File Stamp: 04/27/2021

04/30/2021 Appearance Filed

Appearance of RRF and LFD

For Party: World Wide Carriers US Inc

For Party: Chahil, Jagdeep File Stamp: 04/30/2021

04/30/2021 **Notice Filed** 

Notice of Initial Enlargement of Time

Filed By: World Wide Carriers US Inc

Filed By: Chahil, Jagdeep File Stamp: 04/30/2021

04/30/2021 Jury Trial Demand Filed

Jury Demand

Filed By: World Wide Carriers US Inc

Filed By: Chahil, Jagdeep File Stamp: 04/30/2021

04/30/2021 Motion for Change of Judge Filed

Motion for Change of Judge

Filed By: Grinspan, Shani File Stamp: 04/30/2021

04/30/2021 Order Granting Motion for Change of Judge

Judicial Officer: Eisgruber, Kurt
Order Signed: 04/30/2021

### 05/01/2021 Automated ENotice Issued to Parties

Order Granting Motion for Change of Judge ---- 4/30/2021 : Alexander R. Craig; Christopher M. Barry; Scott Anthony Faultless; David W Craig; Samantha Christine Craig; William J Kelley; Lynsey David; Robert R. Foos; Whitney L. Coker

#### Financial Information

\* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued – if applicable – since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

### Grinspan, Shani

Plaintiff

Balance Due (as of 05/07/2021)

0.00

#### **Charge Summary**

Description	Amount	Credit	Payment
Court Costs and Filing Fees	157.00	0.00	157.00

#### **Transaction Summary**

Date	Description	Amount
04/12/2021	Transaction Assessment	157.00
04/12/2021	Electronic Payment	(157.00)

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.

STATE OF INDIANA			
CAU	JSE No.		
Shani Grinspan,	)		
PLAINTIFF,	)		
V.	)		
World Wide Carriers US Inc., and Jagdeep Chahil,	) )		
DEFENDANTS.	)		
APPEARANCE OF AT	TORNEY IN CIVIL CASE		
1. The party on whose behalf this for	rm is being filed is:		
InitiatingX_Responding	; and		
the undersigned attorney and all a this case for the following parties:	attorneys listed on this form now appear in		
Shani Grinspan			
2. Attorney information for service a	s required by Trial Rule 5(B)(2) and for		

case information required by Trial Rules 3.1 and 77(B):

David W. Craig, #4356-98 Scott A. Faultless, #15736-49 William J. Kelley, #16989-69 Christopher M. Barry, #26254-49 Alexander R. Craig, #31273-49 Samantha C. Craig Stevens, #32553-49 Whitney L. Coker, #32556-48 CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760(317) 545-1794 (facsimile) ccrabtree@ckflaw.com (e-mail address)

# anapier@ckflaw.com (e-mail address)

3. This is a $\underline{\mathbf{CT}}$ case type as defined in Administrative Rule 8(B)(3).			
4. We will accept service from other parties by:			
Facsimile at the above noted number: Yes _X_ No			
Email at the above noted address: Yes _X_ No			
5. This case involves child support issues. Yes NoX			
6. This case involves a protection from abuse order, a workplace violence			
restraining order, or a no – contact order. Yes NoX			
7. This case involves a petition for involuntary commitment. Yes No _X_			
8. There are related cases: Yes NoX			
9. Additional information required by local rule: None			
10. There are other party members: Yes NoX			
11. This form has been served on all other parties and Certificate of Service is			
11. This form has been served on all other parties and Certificate of Service is			
11. This form has been served on all other parties and Certificate of Service is attached: YesX_ No			
attached: YesX No			
attached: Yes _X_ No  Respectfully submitted,  CRAIG KELLEY & FAULTLESS LLC			
attached: Yes _X_ No  Respectfully submitted,  CRAIG KELLEY & FAULTLESS LLC			
attached: Yes _X_ No  Respectfully submitted,  CRAIG KELLEY & FAULTLESS LLC			

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and accurate copy of the foregoing is being filed using the Indiana E-Filing System and served upon the Defendant(s) with the Summons and Complaint.

/s/ Scott A. Faultless
Scott A. Faultless

**Marion Superior Court 6** 

Marion County, Indiana

IN THE $\_\_$	COURT FOR MARION COUNTY
	STATE OF INDIANA

	Cause No.
SHANI GRINSPAN,	)
PLAINTIFF,	)
V.	)
WORLD WIDE CARRIERS US INC., AND	)
JAGDEEP CHAHIL,	)
DEFENDANTS	)

# **COMPLAINT**

Plaintiff Shani Grinspan, by counsel, hereby asserts claims for relief against Defendants World Wide Carriers US Inc., and Jagdeep Chahil. In support hereof, the Plaintiff states and alleges:

- 1. At all times relevant herein, Shani Grinspan was domiciled in Wayne County, Indiana.
- 2. At all times relevant herein, Jagdeep Chahil was traveling in Marion County, Indiana.
- 3. At all times relevant herein, World Wide Carriers US Inc. was doing business in the State of Indiana.
- 4. At all times relevant herein, Jagdeep Chahil was an employee of World Wide Carriers US Inc. and working within the scope of said employment.
- 5. At all times relevant herein, World Wide Carriers US Inc. was a motor carrier subject to the provisions of the Federal Motor Carrier Safety Regulations as

incorporated by reference in Indiana Code §8-2.1-24-18.

- 6. On December 2, 2020, at approximately 4:54 p.m., Shani Grinspan was driving a Toyota on Interstate 70 in Indianapolis, Indiana.
- 7. At said date and time, Jagdeep Chahil was driving a Semi-Tractor and Trailer behind the Toyota.
- 8. At all times relevant herein, the Semi-Tractor and Trailer being operated by Jagdeep Chahil was a commercial motor vehicle subject to the provisions of the Federal Motor Carrier Safety Regulation as incorporated by reference in Indiana Code §8-2.1-24-18.
- 9. At all times relevant herein, as the driver and operator of the Semi-Tractor and Trailer, Jagdeep Chahil, was subjected to the provisions of the Federal Motor Carrier Safety Regulations as incorporated by reference in Indiana §8-2.1-24-18.
- 10. At said date and time, Jagdeep Chahil was grossly negligent in driving the Semi-Tractor and Trailer including failing to use reasonable care, failing to maintain proper control, failing to keep a proper lookout, driving at an unreasonable speed under the circumstances, and failing to maintain a reasonably safe distance between the vehicles.
- 11. On December 2, 2020, at approximately 4:54 p.m., the grossly negligent conduct of Jagdeep Chahil in driving the Semi-Tractor and Trailer was a responsible cause of a collision with the Toyota being occupied by Shani Grinspan.
- 12. The grossly negligent conduct of Jagdeep Chahil was the unexcused violation of one or more laws designed to protect the class of persons, including Shani

Grinspan, against the type of harm which occurred because of the violation.

13. The grossly negligent conduct of Jagdeep Chahil was a responsible cause of Shani Grinspan experiencing harms, including injuries, pain, suffering, and damages.

WHEREFORE, Plaintiff Shani Grinspan prays that the Court enters a judgment against Defendants World Wide Carriers US Inc. and Jagdeep Chahil for compensatory damages in an amount sufficient to remedy the harms to Plaintiff Shani Grinspan, for punitive damages, for costs, for a trial by jury on all issues in this cause, and all other just and proper relief in the premises.

Respectfully submitted,

CRAIG KELLEY & FAULTLESS LLC

/s/ David W. Craig
David W. Craig, #4356-98

/s/ Scott A. Faultless Scott A. Faultless, #15736-49

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile) Case 1:21-cv-01155-TWP-DLP D49D06-2104-CFile1212707/21 Page 13 of 44 Pagel Digit 492021 3:19 PM **Marion Superior Court 6** Marion County, Indiana

IN THE	COURT FOR MARION COUNTY
	STATE OF INDIANA

	CAUSE NO.
Shani Grinspan,	)
	)
PLAINTIFF,	)
	)
V.	)
	)
World Wide Carriers US Inc., and	)
Jagdeep Chahil,	)
	)
DEFENDANTS.	)
II IDSZ	MDIAL DEA

## JURY TRIAL DEMAND

Plaintiff Shani Grinspan, by counsel, pursuant to Trial Rule 38 of the Indiana Rules of Procedure and the Constitution of the State of Indiana, hereby demands a trial by jury on all issues in this cause.

> Respectfully submitted, CRAIG KELLEY & FAULTLESS LLC /s/ David W. Craig David W. Craig, #4356-98 /s/ Scott A. Faultless Scott A. Faultless, #15736-49

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)

# **CERTIFICATE OF SERVICE**

I hereby certify that the foregoing is being filed using the Indiana E-Filing System and served upon the Defendant(s) with the Summons and Complaint.

/s/ Scott A. Faultless
Scott A. Faultless

**Marion Superior Court 6** 

Marion County, Indiana

# IN THE COURT FOR MARION COUNTY STATE OF INDIANA

	CAUSE NO.
Shani Grinspan,	)
PLAINTIFF,	)
V.	)
WORLD WIDE CARRIEDS HS INC. AND	)
World Wide Carriers US Inc., and Jagdeep Chahil,	)
DEFENDANTS.	)

# **SUMMONS**

TO DEFENDANT: World Wide Carriers US Inc.

c/o United Corporate Services, Inc., Registered Agent

2285 South Michigan Road Eaton Rapids, Michigan 48827

You are hereby notified that you have been sued by the person named as Plaintiff and in the Court indicated above. The nature of the suit against you is stated in the Complaint which is attached to this Summons. It also states the relief sought or the demand made against you by the Plaintiff.

An answer or other appropriate response in writing to the Complaint must be filed either by you or your attorney within twenty (20) days, commencing the day after you receive this Summons, (and twenty-three (23) days if this Summons was received by mail), or a judgment by default may be rendered against you for the relief demanded by Plaintiff.

If you have a claim for relief against the Plaintiff arising from the same transaction or occurrence, you must assert it in your written answer.

4/12/2021	Myla a. Eldridge
Date	Clerk of the Marion County Courts
David W. Craig, #4356-98 Scott A. Faultless, #15736-4 CRAIG KELLEY & FAULTLESS 5845 Lawton Loop East Dri Indianapolis, IN 46216 (317) 545-1760	SLLC _X_ Registered or certified mail.



# CERTIFICATE OF MAILING

Summ Registe	I hereby certify that on theons and a copy of the Complaint tered/Certified mail, return receipt	o the Defendant		, by
	address identified on the Summon			,
	S	Server's Signatur	e:	
	Ŋ	Name & Title:		
	S	Server's Address:	Craig, Kelley & 5848 Lawton Lo Indianapolis, In	Faultless, LLC op East Drive
	RETURN ON	SERVICE OF SU	JMMONS BY MA	AIL
(1)	I hereby certify that the attache Summons and a copy of the Com the Defendant on the da			
(2)	I hereby certify that the attached return receipt was received by me on the day of, 20, showing that the Summons and a copy of the Complaint was returned and not accepted.			
(3)	I hereby certify that the attache Summons and a copy of the Comwas accepted by day of the	d return receipt aplaint mailed to	was received by 1 Defendant (Age), 20	me showing that the, on behalf of the
	S	Server's Signatur	re:	
	N S	Name & Title: Server's Address:	Craig, Kelley & 5848 Lawton Lo Indianapolis, In	Faultless, LLC op East Drive
	RETURN	ON SERVICE O	F SUMMONS	
(1)	I hereby certify that I have serve By delivering a copy of the Sum	mons and a copy	of the Complain	t to Defendant,
(2)	By leaving a copy of the Summo	$\_$ the dwelling p	lace or usual plac	t, 20 tce of abode of the Defendant a person of suitable age and
	discretion residing therein, nam by mailing a copy of the Summo on the Summons, the last known	ely ns to the Defend	ant by first class	and
		Sheriff of	Marion County,	Indiana
		By:		

**Marion Superior Court 6** 

IN THE \_\_\_\_\_ COURT FOR MARION COUNTY

STATE OF INDIANA			
CAUS	E No.		
SHANI GRINSPAN,			
PLAINTIFF,			
v. )			
WORLD WIDE CARRIERS US INC., AND JAGDEEP CHAHIL,			
DEFENDANTS.			
SUMIN	MONS		
TO DEFENDANT:  Jagdeep Chahil 63 Springtown Trail Brampton Ontario Canada	L6R2C9		
You are hereby notified that you have been Court indicated above. The nature of the suit again attached to this Summons. It also states the relief s Plaintiff.			
An answer or other appropriate response in you or your attorney within twenty (20) days, command twenty-three (23) days if this Summons was rendered against you for the relief demanded by Pl	eceived by mail), or a judgment by default may be		
If you have a claim for relief against the Pla occurrence, you must assert it in your written answ	<u> </u>		
4/12/2021	Myla a. Eldridge		
Date	Clerk of the Marion County Courts		
David W. Craig, #4356-98 Scott A. Faultless, #15736-49 CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216	The following manner of service of Summons is hereby designated: X Registered or certified mail.  Personal Service by Sheriff.  Service upon Defendant at employer:		
(317) 545-1760	Service upon agent or other:		



# CERTIFICATE OF MAILING

C	I hereby certify that on the day of, 20, I mailed a copy of this
$\operatorname{Regist}$	ons and a copy of the Complaint to the Defendant, by ered/Certified mail, return receipt requested, tracking number, address identified on the Summons.
	Server's Signature:
	Name & Title:
	Server's Address: Craig, Kelley & Faultless, LLC 5848 Lawton Loop East Drive Indianapolis, Indiana 46216
	RETURN ON SERVICE OF SUMMONS BY MAIL
(1)	I hereby certify that the attached return receipt was received by me showing that the Summons and a copy of the Complaint,, was accepted by the Defendant on the day of, 20
(2)	I hereby certify that the attached return receipt was received by me on the day of, 20, showing that the Summons and a copy of the Complaint was returned and not accepted.
(3)	I hereby certify that the attached return receipt was received by me showing that the Summons and a copy of the Complaint mailed to Defendant, was accepted by on behalf of the Defendant on the day of, 20
	Server's Signature:
	Name & Title:
	RETURN ON SERVICE OF SUMMONS
(1)	I hereby certify that I have served the within Summons:  By delivering a copy of the Summons and a copy of the Complaint to Defendant,
(2)	on the day of
	discretion residing therein, namely and by mailing a copy of the Summons to the Defendant by first class mail, to the address listed on the Summons, the last known address of the Defendant.
	Sheriff of Marion County, Indiana
	By:

# IN THE SUPERIOR COURT FOR MARION COUNTY STATE OF INDIANA

Cause No. 49D06-2104-CT-012127

SHANI AZOULAY GRINSPAN,	
PLAINTIFF,	))
V.	)
WORLD WIDE CARRIERS US INC., AND JAGDEEP CHAHIL,	)))
Defendants.	)

#### AMENDED COMPLAINT

Plaintiff Shani Azoulay Grinspan, by counsel, hereby asserts claims for relief against Defendants World Wide Carriers US Inc., and Jagdeep Chahil. In support hereof, the Plaintiff states and alleges:

- 1. At all times relevant herein, Shani Azoulay Grinspan was domiciled in Wayne County, Indiana.
- 2. At all times relevant herein, Jagdeep Chahil was traveling in Marion County, Indiana.
- 3. At all times relevant herein, World Wide Carriers US Inc. was doing business in the State of Indiana.
- 4. At all times relevant herein, Jagdeep Chahil was an employee of World Wide Carriers US Inc. and working within the scope of said employment.
- 5. At all times relevant herein, World Wide Carriers US Inc. was a motor carrier subject to the provisions of the Federal Motor Carrier Safety Regulations as

incorporated by reference in Indiana Code §8-2.1-24-18.

- 6. On December 2, 2020, at approximately 4:54 p.m., Shani Azoulay Grinspan was driving a Toyota on Interstate 70 in Indianapolis, Indiana.
- 7. At said date and time, Jagdeep Chahil was driving a Semi-Tractor and Trailer behind the Toyota.
- 8. At all times relevant herein, the Semi-Tractor and Trailer being operated by Jagdeep Chahil was a commercial motor vehicle subject to the provisions of the Federal Motor Carrier Safety Regulation as incorporated by reference in Indiana Code §8-2.1-24-18.
- 9. At all times relevant herein, as the driver and operator of the Semi-Tractor and Trailer, Jagdeep Chahil, was subjected to the provisions of the Federal Motor Carrier Safety Regulations as incorporated by reference in Indiana §8-2.1-24-18.
- 10. At said date and time, Jagdeep Chahil was grossly negligent in driving the Semi-Tractor and Trailer including failing to use reasonable care, failing to maintain proper control, failing to keep a proper lookout, driving at an unreasonable speed under the circumstances, and failing to maintain a reasonably safe distance between the vehicles.
- 11. On December 2, 2020, at approximately 4:54 p.m., the grossly negligent conduct of Jagdeep Chahil in driving the Semi-Tractor and Trailer was a responsible cause of a collision with the Toyota being occupied by Shani Azoulay Grinspan.
  - 12. The grossly negligent conduct of Jagdeep Chahil was the unexcused violation

of one or more laws designed to protect the class of persons, including Shani

Azoulay Grinspan, against the type of harm which occurred because of the violation.

13. The grossly negligent conduct of Jagdeep Chahil was a responsible cause of Shani Azoulay Grinspan experiencing harms, including injuries, pain, suffering, and damages.

WHEREFORE, Plaintiff Shani Azoulay Grinspan prays that the Court enters a judgment against Defendants World Wide Carriers US Inc. and Jagdeep Chahil for compensatory damages in an amount sufficient to remedy the harms to Plaintiff Shani Azoulay Grinspan, for punitive damages, for costs, for a trial by jury on all issues in this cause, and all other just and proper relief in the premises.

Respectfully submitted,

CRAIG KELLEY & FAULTLESS LLC

<u>/s/ David W. Craig</u> David W. Craig, #4356-98

/s/ Scott A. Faultless Scott A. Faultless, #15736-49

Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing has been served upon the following via the U.S. Postal Service, upon the following on the 15th day of April, 2021.

Jagdeep Chahil 63 Springtown Trail Brampton Ontario Canada L6R2C9

World Wide Carriers US Inc c/o United Corporate Service Inc, RA 2285 South Michigan Road Eaton Rapids, MI 48827

> /s/ Scott A. Faultless Scott A. Faultless

# IN THE SUPERIOR COURT FOR MARION COUNTY STATE OF INDIANA

CAUSE No. 49D06-2104-CT-012127

Shani Azoulay Grinspan,	)
PLAINTIFF,	)
V.	)
WORLD WIDE CARRIERS US INC., AND JAGDEEP CHAHIL,	) ) )
DEFENDANTS	)

# CERTIFICATE OF ISSUANCE OF SUMMONS TO DEFENDANT, WORLD WIDE CARRIERS US INC

I hereby certify, pursuant to Trial Rule 86(G)(2)(c), that on the 12th day of April, 2021, I mailed a copy of the Summons issued by the Clerk and a copy of the file-marked Complaint to Defendant, World Wider Carriers US, Inc, c/o United Corporate Services, Inc, RA, 2285 South Michigan Road Eaton Rapids, MI 44827 by certified mail (tracking number 7020 0640 0000 6675 3594) and requested a return receipt signed by addressee.

DATED: April 27, 2021

Respectfully submitted,

CRAIG KELLEY & FAULTLESS LLC

/s/Scott A. Faultless Scott A. Faultess#15736-49 Attorney for Plaintiff

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)

# IN THE SUPERIOR COURT FOR MARION COUNTY STATE OF INDIANA

CAUSE No. 49D06-2104-CT-012127

Shani Azoulay Grinspan,	)
PLAINTIFF,	)
V.	)
WORLD WIDE CARRIERS US INC., AND JAGDEEP CHAHIL,	) ) )
DEFENDANTS	)

# CERTIFICATE OF ISSUANCE OF SUMMONS TO DEFENDANT, JAGDEEP CHAHIL

I hereby certify, pursuant to Trial Rule 86(G)(2)(c), that on the 12th day of April, 2021, I mailed a copy of the Summons issued by the Clerk and a copy of the file-marked Complaint to Defendant, Jagdeep Chahil, 63 Springtown TRL, Brampton, ON. CA L6R2C9 by certified mail (tracking number RE124471157US) and requested a return receipt signed by addressee.

DATED: April 27, 2021

Respectfully submitted,

CRAIG KELLEY & FAULTLESS LLC

/s/Scott A. Faultless Scott A. Faultess#15736-49 Attorney for Plaintiff

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)



# IN THE SUPERIOR COURT FOR MARION COUNTY STATE OF INDIANA

CAUSE No. 49D06-2104-CT-012127

SHANI AZOULAY GRINSPAN,	)	
	)	
PLAINTIFF,	)	
	)	
V.	)	
	)	
WORLD WIDE CARRIERS US INC., AND	)	
JAGDEEP CHAHIL,	)	
	)	
DEFENDANTS.	)	

# PROOF OF SERVICE OF SUMMONS ON DEFENDANT, WORLD WIDE CARRIERS US INC

I hereby certify, pursuant to Trial Rule 86(G)(2)(c), that on the 16th day of April 2021, I received the attached certified mail proof of delivery, indicating that the Summons and Complaint in this cause of action were served upon Defendant, World Wide Carrier US Inc, c/o United Corporate Services, Inc, RA, 2285 South Michigan Road, Eaton Rapids, MI 44827, via certified mail (tracking number 7020 0640 0000 6675 3594) on April 14, 2021.

DATED: April 27, 2021

Respectfully submitted,

CRAIG KELLEY & FAULTLESS LLC

/s/Scott A Faultless
Scott A. Faultless#15736-49
Attorney for Plaintiff

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)

# **USPS Tracking®**

# Track Another Package +

Tracking Number: RE124471157US

Remove X

Your item was delivered in CANADA at 10:52 am on April 27, 2021.

# **Oblivered**

April 27, 2021 at 10:52 am CANADA

reedback

# Get Updates ✓

# Text & Email Updates

**V** 

# **Tracking History**



April 27, 2021, 10:52 am

Delivered

**CANADA** 

Your item was delivered in CANADA at 10:52 am on April 27, 2021.

April 27, 2021, 10:07 am

Out for Delivery

**CANADA** 

April 27, 2021, 5:06 am

Arrival at Post Office

CANADA

# April 25, 2021, 4:27 pm Arrived at Facility

CANADA

# April 23, 2021, 1:38 pm

Processed Through Facility CANADA

# April 23, 2021, 1:38 pm

Customs Clearance CANADA

### April 17, 2021, 10:05 am

Processed Through Regional Facility

JAMAICA NY INTERNATIONAL DISTRIBUTION CENTER

## April 17, 2021, 9:59 am

Arrived at Regional Facility

JAMAICA NY INTERNATIONAL DISTRIBUTION CENTER

# April 13, 2021, 1:51 am

Departed USPS Facility INDIANAPOLIS, IN 46206

### April 12, 2021, 9:48 pm

Arrived at USPS Regional Facility INDIANAPOLIS IN DISTRIBUTION CENTER

### April 12, 2021, 11:50 am

USPS in possession of item INDIANAPOLIS, IN 46236

### **Product Information**

V

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**FAQs** 

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# IN THE SUPERIOR COURT FOR MARION COUNTY STATE OF INDIANA

CAUSE No. 49D06-2104-CT-012127

Shani Azoulay Grinspan,	)	
PLAINTIFF,	)	
122111111,	)	
V.	)	
WORLD WIDE CARRIERS US INC., AND	)	
JAGDEEP CHAHIL,	)	
Defendants.	)	

# PROOF OF SERVICE OF SUMMONS ON DEFENDANT, JAGDEEP CHAHIL

I hereby certify, pursuant to Trial Rule 86(G)(2)(c), that on the 27th day of April 2021, I received the attached certified mail proof of delivery, indicating that the Summons and Complaint in this cause of action were served upon Defendant, Jagdeep Chahil, 63 Springtown TRL, Brampton, ON. CA L6R2C9, via certified mail (tracking number RE124471157US) on April 27, 2021.

DATED: April 27, 2021

Respectfully submitted,

CRAIG KELLEY & FAULTLESS LLC

/s/Scott A Faultless
Scott A. Faultless#15736-49
Attorney for Plaintiff

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)

#### IN THE MARION COUNTY SUPERIOR COURT

#### STATE OF INDIANA

SHANI GRINSPAN,	)
Plaintiff,	) ) ) CAUSE NO.: 49D06-2104-CT-012127
v.	)
WORLD WIDE CARRIERS US INC. AND	) )
JAGDEEP CHAHIL,	)
Defendants	,

#### E-FILING APPEARANCE BY ATTORNEY IN CIVIL CASE

Party Classification: Initiating	_ Responding <u>X</u>	Intervening
----------------------------------	-----------------------	-------------

1. The undersigned attorney and all attorneys listed on this form now appear in this case for the following party member(s):

#### WORLD WIDE CARRIERS US INC. AND JAGDEEP CHAHIL

2. Applicable attorney information for service as required by Trial Rule 5(B)(2) and for case information as required by Trial Rules 3.1 and 77(B) is as follows:

Robert R. Foos, Jr. Lynsey F. David LEWIS WAGNER, LLP 501 Indiana Avenue, Suite 200 Indianapolis, IN 46202 Attorney No. 20885-45 Attorney No. 32594-49 Phone: (317) 237-0500 Fax: (317) 630-2790 rfoos@lewiswagner.com ldavid@lewiswagner.com

**IMPORTANT**: Each attorney specified on this appearance:

- (a) certifies that the contact information listed for him/her on the Indiana Supreme Court Roll of Attorneys is current and accurate as of the date of this Appearance;
- (b) acknowledges that all orders, opinions, and notices from the court in this matter that are served under Trial Rule 86(G) will be sent to the attorney at the email address(es) specified by the attorney on the Roll of Attorneys regardless of the contact information listed above for the attorney; and
- understands that he/she is solely responsible for keeping his/her Roll of Attorneys contact information current and accurate, see Ind. Admis. Disc. R. 2(A).

Attorneys can review and update their Roll of Attorneys contact information on the Courts Portal at <a href="http://portal.courts.in.gov">http://portal.courts.in.gov</a>.

3.	There are other party members: Yes No _X_ (If yes, list on continuation page.)			
4.	If first initiating party filing this case, the Clerk is requested to assign the case the following Case Type under Administrative Rule 8(b)(3):N/A			
5.	I will accept service by fax at the above noted number: Yes No _X_ Counsel would represent to the court that fax service is acceptable in emergency situations.			
5.	This case involves support issues. Yes $\underline{\hspace{1cm}}$ No $\underline{\hspace{1cm}}$ (If yes, supply social security numbers for all family members on continuation page.)			
7.	There are related cases. Yes No <u>X</u> (If yes, list on continuation page.)			
3.	This form has been served on all other parties. Certificate of Service is attached. Yes X No			
€.	Additional information required by local rule:			
	LEWIS WAGNER, LLP			
	By: /s/Lynsey F. David			
	ROBERT R. FOOS, JR., #20885-45			
	LYNSEY F. DAVID, #32594-49			
	Counsel for Defendants			

# **CERTIFICATE OF SERVICE**

I hereby certify that on April 30, 2021, a copy of the foregoing was served on the following parties electronically by using the Court's IEFS System and U.S. Postal Service, pre-paid delivery for those parties not yet registered.

David W. Craig Scott A. Faultless CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 Counsel for Plaintiff

> By: <u>/s/ Lynsey F. David</u> LYNSEY F. DAVID

LEWIS WAGNER, LLP Suite 200 501 Indiana Avenue Indianapolis, IN 46202 Telephone: 317-237-0500 Facsimile: 317-630-2790

rfoos@lewiswagner.com ldavid@lewiswagner.com

#### IN THE MARION COUNTY SUPERIOR COURT

#### STATE OF INDIANA

SHANI GRINSPAN,	)	
Plaintiff,	) ) ) CAUSE NO.:	49D06-2104-CT-012127
v.	)	13800 2101 61 012127
WORLD WIDE CARRIERS US INC. AND	<i>)</i>	
JAGDEEP CHAHIL,	)	
Defendants	,	

# NOTICE OF INITIAL ENLARGEMENT OF TIME

Defendants, World Wide Carriers US Inc. and Jagdeep Chahil, by counsel, pursuant to Marion County Superior Court Rule LR 49-TR5 Rule 203(D), respectfully provide notice of their initial enlargement of time. In support, Defendants state as follows:

- 1. Plaintiff filed their Complaint with this Court on April 9, 2021.
- 2. Defendant, World Wide Carriers US Inc., received service of this Complaint on April 14, 2021. Defendant, Jagdeep Chahil received service of this Complaint on April 27, 2021.
- 3. Pursuant to the Indiana Rules of Trial Procedure, Defendants must answer or otherwise respond to Plaintiff's Complaint on or before May 7, 2021.
  - 4. This time has not yet expired.
- 5. Defendants require additional time to prepare and file a response to Plaintiff's Complaint.
  - 6. This is Defendants' first enlargement of time.
- 7. After a 30-day enlargement of time, the new deadline for Defendants to answer or otherwise respond to Plaintiff's Complaint is June 7, 2021.

WHEREFORE, pursuant to Marion County Superior Court Rule LR 49-TR5 Rule 203(D),

Defendants have until June 7, 2021, to answer or otherwise respond to Plaintiff's Complaint.

LEWIS WAGNER, LLP

By: /s/Lynsey F. David

ROBERT R. FOOS, JR., #20885-45 LYNSEY F. DAVID, #32594-49

Counsel for Defendants

### **CERTIFICATE OF SERVICE**

I hereby certify that on April 30, 2021, a copy of the foregoing was served on the following parties electronically by using the Court's IEFS System and U.S. Postal Service, pre-paid delivery for those parties not yet registered.

David W. Craig
Scott A. Faultless
CRAIG KELLEY & FAULTLESS LLC
5845 Lawton Loop East Drive
Indianapolis, IN 46216
Counsel for Plaintiff

By: <u>/s/ Lynsey F. David</u> LYNSEY F. DAVID

LEWIS WAGNER, LLP Suite 200 501 Indiana Avenue Indianapolis, IN 46202 Telephone: 317-237-0500

Facsimile: 317-630-2790 rfoos@lewiswagner.com ldavid@lewiswagner.com

# IN THE MARION COUNTY SUPERIOR COURT

### STATE OF INDIANA

SHANI GRINSPAN,	)	
Plaintiff,	) ) CAUSE NO.: 49D06-2104-	-CT-012127
V.		
WORLD WIDE CARRIERS US INC. AND	)	
JAGDEEP CHAHIL,	)	
	)	
Defendants.		

# **JURY DEMAND**

Defendants World Wide Carriers US Inc. and Jagdeep Chahil, by counsel, pursuant to Trial Rule 38(B) of the Indiana Rules of Trial Procedure, respectfully request that this cause of action be tried by a jury.

LEWIS WAGNER, LLP

By: /s/ Lynsey F. David ROBERT R. FOOS, JR., #20885-45 LYNSEY F. DAVID, #32594-49 Counsel for Defendants

# **CERTIFICATE OF SERVICE**

I hereby certify that on April 30, 2021, a copy of the foregoing was served on the following parties electronically by using the Court's IEFS System and U.S. Postal Service, pre-paid delivery for those parties not yet registered.

David W. Craig Scott A. Faultless CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 Counsel for Plaintiff

> By: <u>/s/ Lynsey F. David</u> LYNSEY F. DAVID

LEWIS WAGNER, LLP Suite 200 501 Indiana Avenue Indianapolis, IN 46202 Telephone: 317-237-0500 Facsimile: 317-630-2790

rfoos@lewiswagner.com ldavid@lewiswagner.com

# IN THE SUPERIOR COURT FOR MARION COUNTY STATE OF INDIANA

Cause No. 49D06-2104-CT-012127

SHANI AZOULAY GRINSPAN,	)
	)
PLAINTIFF,	)
	)
V.	)
	)
WORLD WIDE CARRIERS US INC., AND	)
JAGDEEP CHAHIL,	)
	)
DEFENDANTS.	)

### MOTION FOR CHANGE OF JUDGE

Plaintiff Shani Azoulay Grinspan, by counsel, moves for a change of judge pursuant to Trial Rule 76(C). In support of this motion, the Plaintiff states:

- 1. The issues are not yet closed on the merits because the Defendant has not yet filed a responsive pleading.
  - 2. Plaintiff has not previously requested a change of Judge in this case.

WHEREFORE, Plaintiff Shani Azoulay Grinspan pray that the court grants this motion, and for all other just and proper relief in the premises.

Respectfully submitted,

CRAIG KELLEY & FAULTLESS LLC

/s/ Scott A. Faultless
Scott A. Faultless, #15736-49

# Attorneys for Plaintiff:

CRAIG KELLEY & FAULTLESS LLC 5845 Lawton Loop East Drive Indianapolis, IN 46216 (317) 545-1760 (317) 545-1794 (facsimile)

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing has been served upon the following counsel via Indiana's e-filing system, and electronic mail, upon the following on the 30th day of April, 2021.

Robert R. Foos Jr #20885-45 Lynsey F. David #32594.49 Lewis Wagner LLP 501 Indiana Avenue, Suite 200 Indianapolis, IN 46202

/s/ Scott A. Faultless
Scott A. Faultless

# IN THE SUPERIOR COURT FOR MARION COUNTY STATE OF INDIANA

Cause No. 49D06-2104-CT-012127

SHANI AZOULAY GRINSPAN,	)	
PLAINTIFF,	) ) )	FILE D April 30, 2021
V.	)	CLERK OF THE COURT MARION COUNTY
	)	JW
WORLD WIDE CARRIERS US INC., AND	)	
JAGDEEP CHAHIL,	)	
	)	
DEFENDANTS.	)	

### ORDER GRANTING CHANGE OF JUDGE

This matter came before the Court on a motion for change of judge filed by the Plaintiff. Being duly informed, the Court finds that the motion should be granted.

THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that pursuant to Ind. Trial Rule 79(D), the parties are hereby given seven (7) days from the date of this order to agree to an eligible special judge. If notice of an agreement is not filed within seven (7) days from the date of this order, then the Clerk of the Court shall select an eligible special judge.

so ordered on April 30, 2021

The Honorable Kurt Eisgruber Judge, Marion Court

Distribution: All attorneys of record